

**AGENDA**  
**FOXFIRE VILLAGE COUNCIL**  
**REGULAR MEETING**  
**Foxfire Town Hall**  
**February 11, 2020 ~ 4:30 PM**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
  
- 4. Approval of the February 11, 2020 Regular Meeting Agenda**
  
- 5. Consent Agenda** *(All items listed below are considered routine and will be enacted by one motion and without discussion)*
  - A. Approval of Minutes
    1. January 14, 2020 Regular Meeting
    2. January 30, 2020 Work Session
  
  - B. Authorization to Advertise Tax Liens
  - C. Budget Ordinance Amendment – K9 Fund #2020-02
  
- 6. Public Comment Period**
- 7. Zoning Administrator’s Report – Lisa Kivett**
- 8. Council Member Reports**
  - A. Finance – Leslie Frusco
    1. Financial Report
  
  - B. Streets and Park – Don Boito
    1. Paving Quotes for 2020 and 2021
    2. Boundary Validation Program
    3. Dead Tree on Hoffman (State has been notified)
    4. Roadside Cleanup
  
  - C. Public Safety – Ed Howze
    1. \$25K Small Agency Grant
    2. Electronic Speed Signs January Results
    3. Update on Police K9 Karma
  
  - D. Water Department – Mike Cole
  
  - E. Mayor’s Report – E.M. McCue III
  
- 9. Old Business**
  - Ordinance #2020-04 – Amending Section 14-1 Burning
  
  - Call Public Hearings:
    - a. Ordinance #2020-01 – Residential Setbacks
    - b. Ordinance #2020-03 – Solar Generation Facility
  
- 10. New Business**
- 11. Public Comment Period**
- 12. Adjournment**